

July 26, 2012  
6:00 p.m.

**CHELAN CITY COUNCIL**  
**AGENDA**

Chelan City Hall  
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Goedde\_\_McCardle\_\_Higgins\_\_Isenhardt\_\_Cooney\_\_Harper\_\_Morehouse\_\_Steele\_\_
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA
  - A. Approve Minutes of July 12, 2012 Regular City Council Meeting (To Be Distributed)
  - B. Approve Payroll & Claim Warrants (Reviewed by Steele)
  - C. Acknowledge Receipt of Second Quarter 2012 Financial Reports (Grant) [2011-038I](#)
6. SPECIAL PRESENTATIONS
  - A. Shoreline Restoration/Beach Enhancement/Marina Expansion Project Report (Sablan) [08-055W](#)
7. PUBLIC HEARINGS
  - A. Six Year Transportation Improvement Plan for 2013 – 2018 (Van Epps) [2012-041](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Six Year Transportation Improvement Plan for 2013 – 2018 Resolution (Van Epps) [2012-041A](#)
  - B. Parking Ordinance Adoption (Reinbold) [08-045E](#)
  - C. Wastewater Treatment Plant Facility Upgrade Change Order No. 2 (Van Epps) [99-037SS](#)
  - D. Acknowledgement of Vacation for Portion of Division Street (Galbraith) [2012-042](#)
  - E. Budget Amendment Golf Course Clubhouse TV (Sablan) [2011-038J](#)
  - F. 2012 Comprehensive Plan Amendments Workshop (Gildroy) [2012-011B](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
  - A. Matters of Personnel (RCW 42.30.110)
13. ADJOURNMENT

*City of Chelan Mission Statement*

*The provision of active leadership, accessible governance and opportunities for partnerships and the maintenance and preservation of existing resources/facilities/neighborhoods with a focus on community sustainability and the delivery of cost effective municipal services of the highest quality which are responsive to the needs of Chelan’s citizens and visitors to the area.*